

**Loan Committee Committee Meeting Minutes
for October 1, 2013**

**District of Columbia Office of the State Superintendent of Education
Washington, DC**

I. Call to order

- The meeting was called to order by Michael Musante at 12:30 p.m.

Loan Committee Members Present:

- Michael Musante (via phone)
- Geoffrey Tate (via phone)
- Cedric Bobo (via phone)

Staff Present:

- Michael McMiller, Assistant Attorney General, Office of the General Counsel (present)
- Faida Fuller, Interim Director, Fiscal Operations and Grants Management (present)
- Alina Tsanova, Financial Program Specialist, OPCSFS (present)
- Christopher Donald, Dantes Partners (present)

II. Approval of Agenda:

- Cedrick Bobo moved to approve the October 1, 2013 Loan Committee meeting agenda
- Geoffrey Tate seconded
- Agenda was approved by unanimous vote

III. Approval of Minutes from the May 16, 2013 Committee meeting:

- Cedrick Bobo moved to approve the May 16, 2013 Loan Committee meeting minutes;
- Geoffrey Tate seconded;
- Minutes were approved by unanimous vote.

IV. Transactions Approval

- DC Preparatory Academy PCS – new \$2MM Direct Loan and \$0.5MM Credit Enhancement
 - Alina Tsanova briefly presented the proposal. A brief discussion followed.
 - Geoffrey Tate moved to approve as proposed
 - Cedrick Bobo seconded
 - The transaction was approved by unanimous vote as proposed in the OSSE underwriting memo

The meeting adjourned at 12:50 p.m.